

**SELECTMEN'S MEETING SUMMARY**  
**January 4, 2012**

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also present.

The summary of the December 28, 2011 selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant in the amount of \$3,874.87 and a vendor warrant in the amount of \$9,109.93.

Frank Jones, Jr., road commissioner, was present but had no written report. Frank reported that Douglas Fales had inquired about purchasing the tailings (screening rocks) left from screening winter sand. After discussion, the selectmen voted unanimously to sell up to 2500 cubic yards of tailings at a price of \$5.50 per yard with the purchaser to load the tailings. All funds received will be retained in the Road Maintenance account.

Bob Temple, Code Enforcement Officer was present and had no written report.

Kathy Ocean, Deborah Hill, and Paulette Oboyski briefed the selectmen on the Gibbs Library's proposal to install air conditioning in the library. Gibbs Library has applied for a grant for this project, but if the grant is not approved the Gibbs Library will undertake a fund drive for the project. They have met with two contractors, Maine Energy Performance Solutions, and Oyster River Plumbing and Heating. The Library Committee will schedule a meeting between the selectmen and contractors on January 18<sup>th</sup>, one at 6:00 pm and the other at 7:30 pm.

The town has received the 2011 Maine Municipal Association Property and Rick Pool Annual Financial Statement. MMA is the underwriter of the town's insurance policies.

The selectmen voted unanimously to appoint Denise Hylton as Registrar of Voters and Ann Dean as Deputy Registrar. Both appointments are one-year terms.

The selectmen voted unanimously to appoint several ballot clerks for two-year terms and to appoint Michelle Robinson as the new Health Officer filling the vacancy created by the resignation of Dr. Samuel Lew.

With no additional business to come before the board, the selectmen adjourned at 6:45 pm to continue work on the 2012 budget with the road commissioner.